



DRAFT

**BOARD MEETING MINUTES
AUGUST 4, 2015**

**Department of Health Care Services Auditorium
1500 Capitol Avenue
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on August 4, 2015 at 10:12 a.m. at the Department of Health Care Services Auditorium, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Thea Selby, Vice-Chair
Ms. Lynn Schenk
Ms. Katherine Perez-Estolano
Mr. Lou Correa
Mr. Daniel Curtin

Absent: Mr. Mike Rossi

The Pledge of Allegiance was recited.

The Meeting Minutes were prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Meeting Minutes from June 9, 2015 Board Meeting

Moved by Director Schenk and seconded by Director Perez-Estolano. The Meeting Minutes were approved (7-0).

Agenda Item #2- Consider Issuing a Request for Qualifications for Environmental and Engineering Services on the San Francisco to San Jose and San Jose to Merced Project Sections

Ben Tripousis presented to the Board; questions were asked and answered. Resolution #HSRA 15-15 was moved by Director Curtin and seconded by Director Perez-Estolano. Resolution #HSRA 15-15 was passed (7-0).

Agenda Item #3- Consider Approving the Fiscal Year 2015-16 Audit Plan and Acknowledging the Internal Quality Assurance Self-Assessment, November 2013 through June 2015

Paula Rivera presented to the Board; questions were asked and answered. Resolution #HSRA 15-16 was moved by Vice-Chair Richards and seconded by Vice-Chair Selby. Resolution #HSRA 15-16 was passed (7-0).

Agenda Item #4- Informational Presentation on the Planned Safety and Security Systems for California High-Speed Rail

Jon Tapping presented to the Board; questions were asked and answered.

Agenda Item #5- Closed Session Pertaining to Litigation

The Board entered into Closed Session.

The Board returned from Closed Session and having no further business, the meeting adjourned at 12:59 p.m.